

BOARD NAME	CURRENT		PROPOSED		MEMBERSHIP REQUIREMENTS
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DRAFT ORDINANCE MAKES THE MEMBERSHIP REQUIREMENTS "DIRECTORY" AND NOT "MANDATORY" BOARDS HIGHLIGHTED IN BLUE CAN NOT BE ALTERED BY THE CITY COUNCIL					
African American Resource Advisory Commission	9	9	7	0	Attempt to get representatives from Alliance for African American Health in Central Texas Austin Area Urban League Austin Revitalization Authority Capital City African American Chamber of Commerce National Association for the Advancement of Colored People Pro Arts Collective
Animal Advisory Commission	9	2	7	0 Mayor's appointee shall be the person nominated by the County	State and Code Requirements Daily operation of an animal shelter Animal welfare organization representative County or municipal official Licensed veterinarian Travis County Commissioners Court nominee - code requirement State law identifies 4 specific members as "shall" appointments and the one from the County as "may" appoint
Arts Commission	9	2	7	0	Generic requirements related to the arts
Asian American Resource Center Advisory Board	9	9	7	0	Members who are representative of or sensitive to diversity of Asian community in city
Austin Airport Advisory Commission	9	9	7	0	
Austin Area Comprehensive HIV Planning Council	32	All appointed by Mayor	32	0 All appointed by the Mayor	Federal requirements set the guidelines for membership Mayor is a member but has delegated that responsibility to his representative Council does not make the appointments Council cannot reduce this to 7

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Austin Community Technology and Telecommunications Commission	9	2	7	0	
Austin Music Commission	9	2	7	0	Members from music based organizations, music-related professional services, club owners or operators, representative of the media and artists
Austin-Travis County EMS Advisory Board	9	4 + 1 joint	4 + 1 joint	0 Mayor nominates 4 + 1 joint, Council appoints	<p>City of Austin representative (1) -- City appointee</p> <p>Consumer informed about issues relating to Emergency Medical Services (1) -- Travis Co appointee</p> <p>Corporate response group representative (1) -- City appointee</p> <p>Director of Trauma Surgery for hospital designated by the Texas State Department of Health Services as lead trauma hospital in Austin (1) - Joint Appointment</p> <p>Emergency Services District Commissioner (1) -- Travis Co appointee</p> <p>Local physician knowledgeable about Emergency Medical Services and Trauma Services (1) -- Travis Co appointee</p> <p>Neighborhood group representative (1) -- City appointee</p> <p>Physician Representative from Travis Co Medical Society</p> <p>Emergency Department/EMS Services Committee -- City appointee (1)</p> <p>A Travis County representative (1) -- Travis Co appointee</p> <p>Reduction in size would require renegotiation of the agreement with Travis County</p>

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Board of Adjustment	7 + unspecified number of alternates As of 7/19/07 - seven (7) permanent members and three (3) alternates	7	7	0	
Building and Fire Code Board of Appeals	7	7	7	0	All members who are qualified by experience and training to pass upon matters pertaining to building construction and fire prevention and are not City employees 5 years fire service experience and training in fire prevention inspection and fire suppression activity Fire years fire service experience and traing and held a State Fire Fighter's Certificate for minimum of four years B S in Fire Protection Engineering, Industrial Hygiene, Chemistry (or related field) and 4 years experience in application of fire protection engineering techniques and in the handling and storage of hazardous materials Building official and fire marshal serve as ex officio, non-voting member
Building and Standards Commission	5 regular + 4 alternates	9	7	0	

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Child Care Council	24	15	22	0	Travis County nominates 1 4 from Mayor's office, 3 per each Council office AISD nominates 1 City nominates 22 and appoints all 24 Effort shall be made to ensure representation of parent, child care providers, early childhood educators, employers, community representatives, public school officials, teachers and county and regional governmental entities Reduction in the size of this board would require negotiations with the other two entities
Commission for Women	9	2	7 + 1 emeritus position that will be deleted when the person leaves the board	0	Afri-American (2) Asian/Pacific Islander (1) Anglo (2) Hispanic (2) At large (2) Voting emeritus (1) is a consensus appointment Person is allowed to serve as long as they want to
Commission on Immigrant Affairs	9	9	7	0	Direct or personal experience in immigration to the U S (1/3 of the members)
Committee for People with Disabilities	9	Mayor nominates, Council approves	7	0	Membership may be primarily composed of the officers of the Mayor's Committee for Disabled Persons as well as representatives of agencies and organizations functioning within the committee's area who are interest in providing services to the disabled
Community Development Commission	15	8	7	0	Geographic areas Colony Park Neighborhood Dove Springs Neighborhood East Austin Neighborhood Montopolis Neighborhood Rosewood-Zaragosa Blackland Neighborhood South Austin Neighborhood St John's Neighborhood
Construction Advisory Committee	7	0	7	0	Construction industry representative Labor representative

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Design Commission	9	2	7	0	Person employed as a developer Design Professionals including registered landscape architect and registered architects
Downtown Austin Community Court Advisory Committee Referenced in 2-1 but discussed in 2-10	13	13	7	0	Representatives of downtown business & public service community
Downtown Commission	21 per draft ordinance Minus 1 -- see note	20	14	0 2 from each council office, members from other city boards will be non-voting liaisons	Austin Area Research Organization Capital City Chamber of Commerce Downtown Austin Alliance Downtown Residents East 11th Street Village Association East 6th Street Merchants and Residents Economic Development Commission Greater Austin Chamber of Commerce Hispanic Chamber of Commerce Providers of human services to downtown clients Ole' Mexico R/UDT Urban Land Institute Women's Chamber of Commerce <b>NON VOTING LIAISONS</b> Arts Commission Austin Music Commission Design Commission Historic Landmark Commission Parks and Recreation Board Planning Commission Urban Transportation Commission Council aides felt it was in the best interest of this body to keep the representation as it is

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Electric Board	7	0	7	0	Active licensed journeyman electricians Active licensed master electrician/contractors Electrical engineer Can not be employees of the City
Electric Utility Commission	9	2	7	0	Attorney in good standing with State Bar of Texas (1) COA electric ratepayer living outside corporate limits of COA (1) Registered P E experienced in power production (1) Unspecified (6)
Environmental Board	9	2	7	0	Board or staff member of Barton Springs-Edwards Aquifer Conservation District representative or who has professional expertise in geology, hydrology or ecology (1) Professionals (4) with expertise in civil engineering, geology, hydrology, land planning or ecology Persons (4) who have demonstrated concern for and desire to improve the status of the natural resources and living environment of the City Not more than 3 can be employed in land development "
Ethics Review Commission Referenced in 2-1 but discussed in 2-7	9	2	7	0	A member of the Austin Bar Association Austin League of Women Voters Representative Travis County Bar Association Representative
Federally Qualified Health Center Board	15	10	10	0	Customer users of FQHC (8) -- 4 are appointed by Council and 4 by Mayor At large (7) -- 6 appointed by Council and 1 by Commissioner's Court Reduction in size would have to be negotiated with the County
				0 Mayor nominates 4, 1 nomination from each Council office, Council appoints all	

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Historic Landmark Commission	9	9	7	0	Member of Heritage Society of Austin Architect registered in Texas Council may consider appointing the following Person who meets the Secretary of the Interior's professional standards for expertise in history or architectural history Attorney licensed by the State of Texas Real estate professional Structural engineer Owner of a residential historical landmark Owner of a commercial historic landmark Reps of a single business or profession may not constitute a majority of the membership
Human Rights Commission	11	4	7	0	
Impact Fee Advisory Committee	5	5	7	0	Representatives of real estate, development of building industries not employed by City or other political subdivision Per state law, must have not less than five (5) and not less than 40 percent of the committee must be representatives of real estate, development, or building industries who are not employees or officials of a political subdivision or governmental entity
Library Commission	9	2	7	0	
Mechanical, Plumbing and Solar Board	7	7	7	0	Licensed air conditioning contractor Licensed master plumber Professional Engineer Representative of the Natural Gas Utility
Mexican American Cultural Center Advisory Board	9	9	7	0	Business Community Latino Arts Community

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Minority-Owned and Women-Owned Business Enterprise and Small Business Enterprise Procurement Program Advisory Board	11	11	7	0	Minority/Women's Chambers of Commerce Non-Certified Contractors Owner of Certified WBE/MBE Businesses Professional Organization Trade Association
Parks and Recreation Board	9	2	7	0	Knowledgeable in navigation matters
Planning Commission Referenced in 2-1 but discussed in Chapter 25	9	2	9	0 Mayor nominates 3, 1 nomination from each Council Office Council appoints all	Created in the Charter so can not be reduced in size
Renaissance Market Commission	7	7	7	0	One member may be a non resident Members may not vend or be involved in the People's Renaissance Market
Residential Design and Compatibility Commission	9	2	7	0	At-large Residential Design Professionals
Resource Management Commission	9	2	7	0	Members exempt from the residency requirement as long as they live in the electrical distribution service area
Robert Mueller Municipal Airport Plan Implementation Advisory Commission sunsetted in July, 2015	9	9	7	0	Business Commercial Financial Professional Neighborhood Representatives including who are adjacent to the Robert Mueller site Real Estate Developer or Professional Urban Design Professional



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Sign Control Board	5	5	7	0	Real estate appraisers registered with Society of Real Estate Appraisers or American Institute of Real Estate Appraisers Engaged in sign business Employee of TDOT familiar with real estate valuation in eminent domain proceedings Architect or landscape architect licensed by State No such body is functioning at this time
Sign Review Board	9	0	9	0	Members of the Board of Adjustment plus Mayor Represents (2) with special knowledge or expertise relevant to signs and visibility one with expertise in signs and affiliated with the sign industry and one with knowledge in aesthetics but not affiliated with the sign industry Aides determined it was in the best interest of this body to retain 9 members
Solid Waste Advisory Commission	9	2	7	0	Representative living east of I-35 Professional expertise in either recycling, waste disposal, hazardous waste, or air quality
Urban Forestry Board	9	2	7	0	Expertise in arboriculture, urban forestry or landscape architecture Representatives of diverse regions or interests in the community
Urban Renewal Agency	5	Mayor nominates, Council	7	0	Cannot hold a public office with the City State requirement -- must be a resident of the city and a real property owner
Urban Transportation Commission	9	2	7	0	
Water and Wastewater Commission	9	2	7	0	
Zoning and Platting Commission The board is scheduled to sunset on June 18, 2010	9	1	7	0	

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